

**REPORT OF THE
FINANCE COMMITTEE OF THE
BOARD OF DIRECTORS OF THE
COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

MAY 15, 2009

ATTENDANCE

Present: Chairman David Carvalho and Directors Quin R. Golden; Luis Muñoz, MD, MPH; Heather O'Donnell, JD, LLM; and Jorge Ramirez (5)

Board Chairman Warren L. Batts (Ex-Officio)

Absent: None

Also Present: Director Benn Greenspan, PhD, MPH, FACHE

Victoria Bigelow – President, Suburban Primary Health Care Council; Johnny Brown – Chief Operating Officer, John H. Stroger, Jr. Hospital of Cook County; Pitt Calkin – Interim Chief Financial Officer, Cook County Health and Hospitals System; William Foley – Chief Executive Officer, Cook County Health and Hospitals System; Hon. Bridget Gainer – Cook County Commissioner; Sean Galt – Representative, ACS; Stephen Gray – Representative, ACS; Martina Harrison, RN, MSN – Chief Nursing Officer, Provident Hospital of Cook County; Dan Howard – Health Information Systems, Cook County Health and Hospitals System; David Joiner – Representative, ACS; Stephen Martin, PhD, MPH – Chief Operating Officer, Cook County Department of Public Health; Jeff McCutchan – Supervisor, Transactions and Health Law Division, Office of the State's Attorney; Elizabeth Melas – Deputy Director, Cook County Office of Capital Planning and Policy; Hon. Anthony Peraica – Cook County Commissioner; Robert Mills – Senior Executive, ACS; Deborah Santana – Office of the Secretary to the Board of Commissioners of Cook County; David R. Small – Chief Operating Officer, Cook County Health and Hospitals System

Ladies and Gentlemen:

Your Finance Committee of the Board of Directors of the Cook County Health and Hospitals System met pursuant to notice on Friday, May 15, 2009 at the hour of 10:00 A.M. at Stroger Hospital, 1901 W. Harrison Street, in the fifth floor conference room, in Chicago, Illinois.

Your Finance Committee has considered the following items and upon adoption of this report, the recommendations follow.

Roll Call

Deborah Santana, of the Office of the Secretary to the Board of Commissioners of Cook County, called the roll of members and it was determined that a quorum was present.

Chairman Carvalho indicated that Director Golden was not physically present at the meeting, but would be attending the meeting via teleconference call.

Director Golden confirmed her presence.

Director Ramirez, seconded by Director Muñoz, moved to allow Director Golden to participate as a voting member in the meeting telephonically. THE MOTION CARRIED UNANIMOUSLY.

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Public Comments

Chairman Carvalho asked the Secretary to call upon the registered speakers.

The Secretary responded that there were none.

Contract and Procurement Approvals*

*Additional information pertaining to these items is included, as amended, in Attachment #1.

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CAPITAL PROGRAM ITEM - REQUEST TO ADVERTISE FOR BIDS

APPROVED

- 1.) For the "Countywide Building Exterior Inspection & Stabilization - 1900 West Polk Building" Project.

BILLS AND CLAIMS

APPROVED AS AMENDED

- 2.) Sav Rx Chicago, Inc. Invoice #200903 / For the period \$655,201.55
of 03/01/09 through 03/31/09

For the provision of new and refill mail order prescriptions, Stroger/Fantus refill prescriptions, and new and refill prescriptions for Provident Hospital of Cook County (Contract No. 08-41-145). Original Contract Period: 03/01/08 through 02/28/11.
- 3.) Northwestern Pharmaceutical & Supply Corporation Invoice #3588 \$413,757.17

For the purchase of vitrectomy system for retina surgery for John H. Stroger, Jr. Hospital of Cook County (Contract No. 07-73-488R).
- 4.) New York Boys Management, LLC Invoice #282 / For the period \$260,400.00
of 12/01/08 through 12/31/08

For the provision of short-term care services for unfunded patients (short-term skilled care facility) (Contract No. 07-41-406). Original Contract Period: 07/01/07 through 06/30/10.
- 5.) Soft Computer Consultants Invoice #70910 / For the period \$127,537.62
of 01/01/09 through 03/31/09

For the provision of software maintenance and support, enhancements and hardware for the Laboratory system at John H. Stroger, Jr. Hospital of Cook County (Contract No. 06-41-728). Original Contract Period: 07/01/08 through 06/30/11.

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Contracts and Procurement Approvals (continued)

BILLS AND CLAIMS
APPROVED AS AMENDED (continued)

- 6.) THIS REQUEST WAS WITHDRAWN
Isaac Ray Center Invoice #2010-64 / \$116,111.75
From 03/16/09 through 03/31/09
- For the provision of psychologist and psychiatrist services for Cermak Health Services (Contract No. 06-45-574). Original Contract Period: 09/01/06 through 08/31/10.

REQUEST FOR APPROVAL OF PAYMENT
APPROVED AS AMENDED

- 7.) Guillermo E. Font, MD For the period of 10/09/08 through 11/30/08 \$106,324.40
and 12/01/08 through 02/28/09
- For the provision of consulting services in the Department of Obstetrics and Gynecology to provide Obstetrics and Maternal Fetal Medicine at John H. Stroger, Jr. Hospital of Cook County.

REQUEST TO INCREASE AND EXTEND CONTRACTS
APPROVED

- 8.) Extend from 05/01/09 through 08/31/09 Increase by \$1,577,000.00
- For the provision of nursing registry services for Stroger, Oak Forest, and Provident Hospitals, Ambulatory & Community Health Network, Cermak Health Services, Department of Public Health, Ruth M. Rothstein CORE Center, and Juvenile Temporary Detention Center.

	Stroger	Provident	Oak Forest	ACHN	Cermak	Dept. of PH	CORE Center	JTDC
Direct Medical Staffing 08-41-139	\$54,000.00		time only					
Gareda Diversified Bus. Svcs. 08-41-140	\$216,000.00	time only	time only	\$173,000.00	\$80,000.00			\$20,000.00
Emergency Nursing Staffing Assn. 08-41-141		\$34,000.00	time only					
Advanced Comprehensive Services 08-41-142			time only	\$330,000.00				
Integrity Nursing 08-41-148	\$36,000.00		time only					
Nurse Finders, Inc. 08-41-150					\$60,000.00			
LMR Nursing Services, Inc. 08-41-151	\$216,000.00							
The Nurse Agency 08- 41-152	\$18,000.00	\$67,000.00	time only					
Professional Nursing Inc. 08-41-199	\$198,000.00							
Med-Call 08-41-207					\$75,000.00			
Reliable Healthcare Services LLC 08-41-239								
	\$738,000.00	\$101,000.00		\$503,000.00	\$215,000.00			\$20,000.00

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Contracts and Procurement Approvals (continued)

REQUEST TO INCREASE AND EXTEND CONTRACT
APPROVED AS AMENDED

- | | | | |
|-----|-----------------------------|--|-----------------------------|
| 9.) | Advanced Records Management | Extend from
04/01/09 through 06/30/09 | Increase by
\$150,000.00 |
|-----|-----------------------------|--|-----------------------------|

For the provision of microfilming services for inpatient/outpatient billing documents and daily admission records for John H. Stroger, Jr. Hospital of Cook County.

REQUEST TO RENEW CONTRACT
APPROVED

- | | | | |
|------|---------------------|---|----------------------------------|
| 10.) | Medtronic USA, Inc. | Contract Period:
05/01/09 through 04/30/10 | Contract Amount:
\$500,000.00 |
|------|---------------------|---|----------------------------------|

For the Cardioblate system and accessories for John H. Stroger, Jr. Hospital of Cook County (Contract No. 05-45-54).

REQUEST TO RENEW CONTRACT
APPROVED

- | | | | |
|------|---------------------|---|----------------------------------|
| 11.) | Medtronic USA, Inc. | Contract Period:
05/01/09 through 04/30/10 | Contract Amount:
\$400,000.00 |
|------|---------------------|---|----------------------------------|

For heart valves and accessories for John H. Stroger, Jr. Hospital of Cook County (Contract No. 05-45-55).

REQUEST TO ENTER INTO CONTRACT
APPROVED AS AMENDED

- | | | | |
|------|--------------------------------------|---|------------------------------------|
| 12.) | Suburban Primary Health Care Council | Contract Period:
12/01/08 through 11/30/09 | Contract Amount:
\$2,000,000.00 |
|------|--------------------------------------|---|------------------------------------|

For the provision of the Access to Care program.

Chairman Carvalho recused himself and voted PRESENT on request number 12.

REQUEST TO ENTER INTO CONTRACT
APPROVED

- | | | | |
|------|---|---|------------------------------------|
| 13.) | Northwestern Pharmaceutical
& Supply Corporation | Contract Period:
06/01/09 through 11/30/2010 | Contract Amount:
\$1,289,094.37 |
|------|---|---|------------------------------------|

This contract will include the use of an existing instrument (AU2700 Olympus 5421 system) which performs routine chemistry tests and a new instrument (AU 5421 Olympus Chemistry System) which has a 96-reagent system. This is a "Cost per Reportable Result" contract.

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Contracts and Procurement Approvals (continued)

REQUEST TO ENTER INTO CONTRACT
APPROVED

- 14.) Siemens Healthcare Diagnostics Contract Periods – see below Contract Amount:
\$780,000.00

For the purchase of MicroScan panels and reagents for the vendor-provided microscan instruments for the Identification and Drug Susceptibility Studies of bacterial organisms for John H. Stroger, Jr. Hospital of Cook County, Provident Hospital of Cook County, and Oak Forest Hospital of Cook County.

	<u>Contract Period:</u>	<u>Amount:</u>
Stroger Hospital:	09/01/09 through 08/31/14	\$600,000.00
Provident Hospital:	09/01/09 through 08/31/12	\$105,000.00
Oak Forest Hospital:	09/01/09 through 08/31/12	\$75,000.00
Total		\$780,000.00

REQUEST TO ENTER INTO CONTRACT
APPROVED

- 15.) Draeger Medical, Inc. Contract Period: Contract Amount:
07/01/08 through 06/30/11 \$696,774.00

For maintenance/support, software upgrades and server hardware upgrades for the Innovian Anesthesia Software (formerly Satum System).

REQUEST TO ENTER INTO CONTRACT
APPROVED

- 16.) 3M Health Information Systems, Inc. Contract Period: Contract Amount:
05/01/08 through 04/30/11 \$501,597.79

For enhancement and support of the medical records systems for the Cook County Health and Hospitals System.

REQUEST TO ENTER INTO CONTRACT
APPROVED

- 17.) Finite Services Contract Period: Contract Amount:
01/01/09 through 12/31/09 \$72,000.00

For global software maintenance and support for the Public Health Client Information System, for the Cook County Department of Public Health.

REQUEST TO ENTER INTO AND EXECUTE CONTRACT
APPROVED

- 18.) Edward Lifesciences Contract Period: Contract Amount:
06/01/09 through 5/31/10 \$400,000.00

For cardiothoracic supplies, biomechanical heart valves, annuloplasty rings, stents, and accessories for John H. Stroger, Jr. Hospital of Cook County.

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Contracts and Procurement Approvals (continued)

REQUEST TO ENTER INTO AND EXECUTE CONTRACT
APPROVED

- 19.) Illinois Department of Public Health Contract Period: Contract Amount:
One (1) year contract \$102,240.00
- For newborn metabolic testing for the Department of Pathology at John H. Stroger, Jr. Hospital of Cook County.

Chairman Carvalho recused himself and voted PRESENT on request number 19.

REQUEST TO AWARD BID,
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT
APPROVED

- 20.) Classic X-Ray, Ltd. Contract Period: Contract Amount:
One-time Purchase \$110,000.00
- For the provision of an ultrasound imaging system for Cermak Health Services (Contract No. 08-73-367).

REQUEST TO AWARD BIDS,
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACTS
APPROVED

- 21.) Contract Period: One (1) year contract
- For the purchase of dairy products (cheese, butter, oleo) for John H. Stroger, Jr. Hospital of Cook County and Oak Forest Hospital of Cook County (Contract No. 09-45-32).
- | | |
|---|------------------|
| Badger Murphy Food Service (Section I) | \$96,379.50 |
| Badger Murphy Food Service (Section II) | <u>36,589.36</u> |
| Total | \$132,968.86 |

REQUEST TO AWARD BIDS,
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACTS
APPROVED

- 22.) Contract Period: One (1) year contract
- For prepared salads for John H. Stroger, Jr. Hospital of Cook County and Oak Forest Hospital of Cook County (Contract No. 09-83-2286 Rebid).
- | | |
|---|------------------|
| Badger Murphy Food Service (Section I) | \$29,510.30 |
| Badger Murphy Food Service (Section II) | <u>17,750.50</u> |
| Total | \$47,260.80 |

REQUEST TO AWARD BIDS,
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACTS
APPROVED

- 23.) Contract Period: Six (6) month contract, ending 10/31/09
- For the provision of patient tubes and tubing (Contract No. 08-15-505H1).
- | | |
|---|------------------|
| Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.) | \$3,237.28 |
| MMS - A Medical Supply Company | <u>35,220.30</u> |
| Total | \$38,457.58 |

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Contracts and Procurement Approvals (continued)

REQUEST TO AWARD BID,
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT
APPROVED

- 24.) Progressive Industries, Inc. Contract Period: Contract Amount:
Six (6) month contract, ending 10/31/09 \$1,540.00
For the provision of bandages and dressings (Contract No. 08-15-266H1).

REQUEST TO ADVERTISE FOR BIDS
APPROVED

- 25.) For the provision of syringes (angio, CT, MRI) for the Department of Radiology Administration at John H. Stroger, Jr. Hospital of Cook County. One (1) year contract.

REQUEST TO ADVERTISE FOR BIDS
APPROVED

- 26.) To conduct mosquito vector prevention directed primarily at the larval control of Culex mosquitos within all areas of Suburban Cook County not covered by a Mosquito Abatement District for the Cook County Department of Public Health. Contract Period: 05/01/09 through 10/02/09.

REQUEST TO CANCEL AND REBID
APPROVED AS AMENDED

- 27.) For the provision of bandages and dressings. See backup for specific items relating to this request. (Contract No. 08-15-266H1).

Corrections were made to four contractual transmittals (request numbers 7, 9, 12, and 27) submitted as backup for Contracts and Procurement Approval Items. It was stated that request number 6 was being withdrawn from consideration.

Pitt Calkin, Interim Chief Financial Officer of the Cook County Health and Hospitals System, provided information on the items presented. Additional information was provided by Johnny Brown, Chief Operating Officer of John H. Stroger, Jr. Hospital of Cook County, and Martina Harrison, Chief Nursing Officer at Provident Hospital of Cook County.

Victoria Bigelow, President of the Suburban Primary Health Care Council, addressed the Committee and provided background information on the Access to Care Program (relating to request number 12). Chairman Batts requested a report on the program's funding and how it is spent.

The Committee reviewed and discussed the requests presented for their consideration.

Director O'Donnell, seconded by Director Muñoz, moved the approval of the Contracts and Procurement Approval Items, as amended, with the exception of request number 6, which was withdrawn. **THE MOTION CARRIED.**

Chairman Carvalho recused himself and voted **PRESENT** on request numbers 12 and 19.

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Update on Contracting Issues

Mr. Calkin provided information on contracting issues.

Chairman Carvalho stated that staffing plans to prepare for the System's new procurement duties should be on an upcoming agenda².

**Review and approve request to enter into and execute contract
with Navigant Consulting for turnaround assessment and consulting services**

David Small, Chief Operating Officer of the Cook County Health and Hospitals System, stated that this item was being withdrawn, and would be placed on the Board's May 22nd agenda.

**Present, discuss and approve ACS proposal
for enterprise resource planning (ERP) acquisition**

The following representatives from ACS presented a proposal for enterprise resource planning (ERP) acquisition (Attachment #2): Robert Mills, Sean Galt, Stephen Gray, and David Joiner. They were joined by Dan Howard, from the System's Health Information Systems.

The Committee reviewed and discussed the proposal.

Director Muñoz, seconded by Director O'Donnell, moved the approval of the ACS proposal for enterprise resource planning (ERP) acquisition. THE MOTION CARRIED UNANIMOUSLY.

Proposed Real Estate Matter

Transmitting a Communication, dated May 11, 2009 from Raymond Muldoon, Director, Real Estate Management Division,

respectfully requesting approval of the Second Amendment to Lease between Imperial Realty Company, as agent for Klairmont Family Associates, LP, as (Landlord) and the County of Cook, as (Tenant). The Cook County Board of Commissioners approved the Original Lease on August 6, 1998 and a First Amendment to Lease on December 16, 2003. The Premises, in Cook County District #1, known as the Eisenhower Tower located at 1701 S. First Avenue, Maywood is currently occupied by the Cook County Department of Public Health (CCDPH).

The Second Amendment effectively returns to the Landlord certain portions of the existing Premises on the twelfth floor and lower level which is no longer needed and extends the term of the existing Lease. CCDPH will continue to use the remaining premises as a public health center. Funding for this space is provided by a ~~ease management grant~~ Business Unit #895. Details are:

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Proposed Real Estate Matter (continued)

Landlord:	Imperial Realty Company as agent for Klairmont Family Associates, LP
Tenant:	County of Cook
Using Agency:	Cook County Department of Public Health
Location:	1701 S. First Avenue, Maywood, Illinois 60153
Term:	10/1/2008 – 9/30/2011
Termination Option:	Upon 4 months' prior notice and payment of termination fee, under certain conditions
Space Occupied:	14,400 sq.ft.
Base Rent:	10/01/08 – 9/30/09 \$19,156.00 per month / \$229,872.00 Annually 10/01/09 – 9/30/10 \$19,539.00 per month / \$234,468.00 Annually 10/01/10 – 9/30/11 \$19,929.00 per month / \$239,148.00 Annually

Approval is recommended.

Dr. Stephen Martin, Chief Operating Officer of the Cook County Department of Public Health, provided information on the proposed real estate matter. He also stated a correction to the item, with regard to the funding source.

Director O'Donnell, seconded by Director Ramirez, moved the approval of the proposed Second Amendment to Lease, as amended. THE MOTION CARRIED UNANIMOUSLY.

Follow-up on outstanding requests for information

In response to Director O'Donnell's question regarding an analysis on the eligibility vendors, Chairman Carvalho stated that the item was expected to be presented at the next Finance Committee meeting³.

Update on 2009 Budget – Adoption and Implementation

Mr. Small provided an update on the 2009 Budget. The Committee reviewed and discussed the information.

Discussion took place regarding the Cook County Board's recent act repealing the sales tax increase of one percent, and the Cook County Board President's veto of the repeal. Cook County Commissioner Anthony Peraica provided additional information on the subject.

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**Review and discuss the Report of the Finance Committee
for the meeting of April 30, 2009**

Chairman Carvalho inquired whether any Committee members had any changes or corrections that needed to be made to the report. Hearing none, he proceeded to the next item on the agenda.

Adjournment

Director Ramirez, seconded by Director O'Donnell, moved to adjourn. THE MOTION CARRIED UNANIMOUSLY AND THE MEETING ADJOURNED.

Respectfully submitted,
Finance Committee of the
Board of Directors of the
Cook County Health and Hospitals System


David Carvalho, Chairman

Attest:


Matthew B. DeLeon, Secretary

The following was requested or was indicated as a follow-up item at this meeting:

- ¹ Follow-up: request for report on the Access to Care Program's funding and how it is spent. On page 7.
- ² Follow-up: for future meeting, staffing plans to prepare for the System's new procurement duties should be presented. On page 8.
- ³ Follow-up: for May 29th meeting, an analysis on the eligibility vendors is expected to be presented. On page 9.

Cook County Health and Hospitals System
Report of the Meeting of the Finance Committee
May 15, 2009

ATTACHMENT #1

**PERMISSION TO ADVERTISE FOR BIDS
SCOPE OF WORK**

1900 West Polk Building

APPROVED

MAY 22 2009

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

This project addresses the exterior wall repair needs of Cook County facilities that were determined by façade inspections conducted by Soodan & Associates, Inc. These inspections determined the existing exterior wall conditions and classified each building by category defined by the City of Chicago code. The scope of work in this project will include the stabilization of the poor condition of the brick on all four elevations and limestone stabilization on the east and west elevations. Installation of metal strapping at sections of terra cotta will be a component of the stabilization. Swing staging is included.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Approval for Payment

Date: April 20, 2009

Sponsor: Martin Grant
Bureau Chief of Pharmacy

Operating Unit: CCHHS

Description of Services: Sav Rx Chicago, Inc. (1550 S. Indiana Avenue, Suite 200, Chicago, IL 60605) for the provision of Mail Order Pharmacy-New & Refill Prescriptions, Stroger/Fantus and Provident Refill Prescriptions.

Justification for This Contract: Contract No. 08-41-145 was approved by the County Board on 2/20/2008. This Bill needs to go before the System Board in order for vendor payment to be processed.

Cost of Contract And Terms: Invoice#: 200903 Amount: \$655,201.55 Date: 3/01/09 thru 3/31/09
Requisition No. 98900119-83438
Contract Period: 3/01/2008 thru 2/28/2011

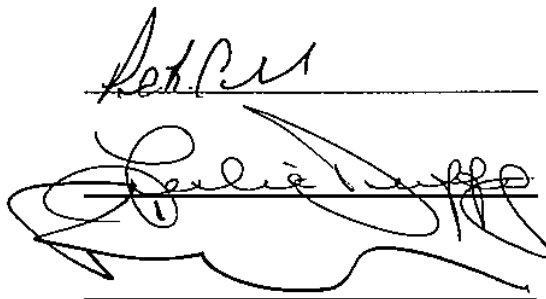
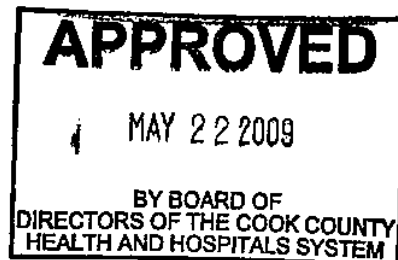
Budget Info: Budget Acct. No. 890/1200

Signatures:

CCHHS CFO

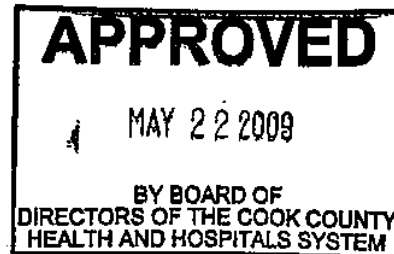
CCHHS Director of
Purchasing

CCHHS CEO

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Approval for Payment



Date: April 20, 2009

Sponsor: Johnny C. Brown
Chief Operating Officer

Operating Unit: John H. Stroger, Jr. Hospital of Cook County

Description of Services: Northwestern Pharmaceutical and Supply Corporation (7301 Lincoln Ave., #196, Lincolnwood, IL 60712-1702) for the purchase of Vitrectomy System for Retina Surgery.

Justification for This Contract: Contract No. 07-73-488R was originally approved by the County Board on 04/23/2008. This payment needs go before the System Board in order for vendor payment to be processed.

Cost of Contract And Terms: Invoice #'s: 3588 Invoice/Ship Date: 12/22/08
(Delay due to vendor not providing paperwork in a timely manner)
(Invoice received in accounts payable thru fax in February)
Requisition #: 88974028

Budget Info: Total Fiscal Impact: \$413,757.17
Budget Acct. No. 897/1563

Signatures:

Chief Operating
Officer

Operating Unit CFO

CCHHS Director of
Purchasing

CCHHS CEO

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Approval for Board Payment

Date: May 4, 2009

Sponsor: Johnny C. Brown
Chief Operating Officer

Operating Unit: John H. Stroger, Jr. Hospital of Cook County

Description of Services: New York Boys Management LLC (136 S. Main Street, STE B, Crown Point, IN 46307) for the provision of Short-Term Care Services Provided from December 1, 2008 thru December 31, 2008.

Justification for This Contract: Contract No. 07-41-406 was originally approved by the County Board 6/19/2007. This bill needs to go before the System Board in order for vendor payment to be processed.

Cost of Contract And Terms: Invoice#: 282 Amount: \$260,400.00
\$400 rate per patient a day
Contract Period: 7/01/2007 thru 6/30/2010
Req. No. 88970304

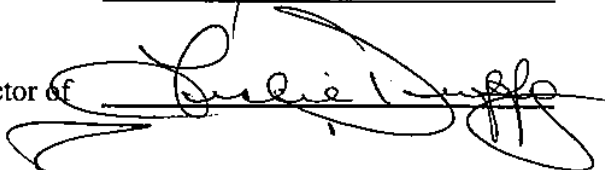
Budget Info: Fiscal Impact: \$260,400.00
Budget Acct. No. 897-1225

Signatures:

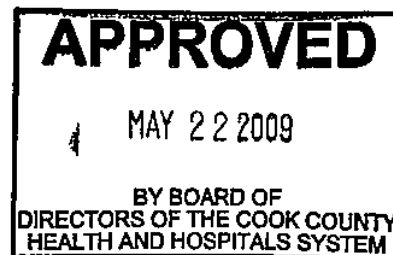
CCHHS CFO



CCHHS Director of Purchasing



CCHHS CEO

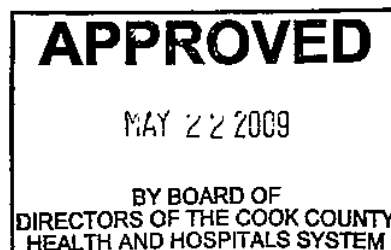



COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Approval for Payment

Date: May 4, 2009

Sponsor: Daniel Howard, Director
Hospital Information Systems



Operating Unit: John H. Stroger, Jr. Hospital of Cook County

Description of Services: Soft Computer Consultants (5400 Tech Data Drive, Clearwater, Florida 33760) for the provision Software Maintenance & Support, Enhancements and Hardware for the Laboratory System.

Justification for This Contract: Contract No. 06-41-728 was originally approved by the County Board on 09/07/2006, then renewed by the System Board on 12/18/2008. This Bill needs to go before the System Board in order for vendor payment to be processed.

Cost of Contract And Terms: Invoice #: 70906 Amount: \$127,537.62
Date of Services: January 1, 2009 thru March 31, 2009

Contract Renewal Period: 07/01/2008 thru 06/30/2011
System Requisition No. 82168

Budget Info: Budget Acct. No. 1200/890

Signatures:

CCHHS CFO

Patricia E. Eakin / JBB 4-11-09

CCHHS Director of
Purchasing

Gerlie L. Safford

CCHHS CEO

[Signature]

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Approval for Payment

Date: April 20, 2009

5/15/09:
Withdrawn

Sponsor: David Fagus
Chief Operating Officer

Operating Unit: Cermak Health Services

Description of Services: Issac Ray Center (1725 W. Harrison St., Suite 110, Chicago, IL 60612) for the provision of Psychologist & Psychiatrist Services.

Justification for This Contract: Contract No. 06-45-574 was originally approved by the County Board on 6/06/2006. This Bill needs to go before the System Board in order for vendor payment to be processed.

Cost of Contract And Terms CHS- Invoice #: 2010-64
Date of Service: 3-16-09 thru 3-31-09

Contract Period: 9/01/2006 thru 8/31/2010
System Requisition No. 84467

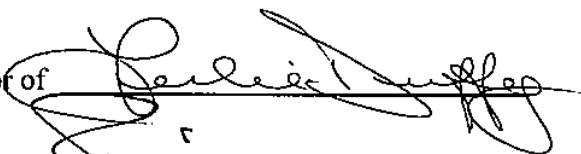
Budget Info: Total Fiscal Impact: \$116,111.75
Budget Acct. No. 240/521060

Signatures:

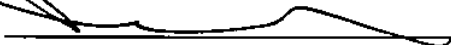
CCHHS CFO



CCHHS Director of
Purchasing



CCHHS CEO



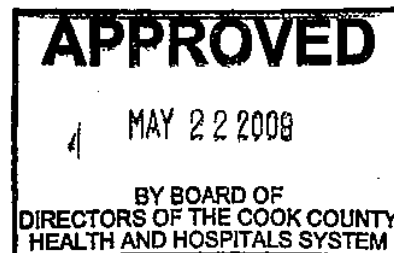
COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Approval for Payment

Date: March 24, 2009 **AS AMENDED**

Sponsor: Johnny C. Brown
Chief Operating Officer

Operating Unit: John H. Stroger, Jr. Hospital of Cook County



Description of Services: Guillermo E. Font, M.D. (2600 West Division, Chicago, IL 60622) for the provision of Consulting Services in the Department of Obstetrics and Gynecology to provide Obstetrics and Maternal Fetal Medicine.

Justification for This Contract: The Department of Obstetrics and Gynecology was required by the Illinois Department of Public Health Services to have on staff two Maternal Fetal Medicine Physicians. Due to lack of time and inability to hire a MFM physician at this time, Dr. Font was contracted to fill this role until a proper replacement has been hired (to maintain accreditation). Dr. Font's paper work was initially sent to Downtown Purchasing in two different payments. Per the request of the Purchasing Agent, the payments were to be combined and System Board approved.

Cost of Contract And Terms: December 1, 2008 thru February ²⁸~~29~~, 2009
600 hours @ \$115.57 per hour = \$69,342.00

October 9, 2008 thru November 30, 2008
320 hours @ \$115.57 per hour = \$36,982.40

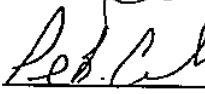
Budget Info: Total Fiscal Impact: \$106,324.40
Budget Acct. No. 897 - 272

Signatures:

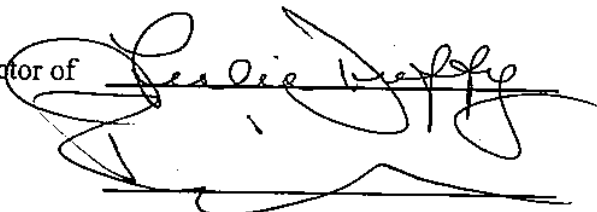
Chief Operating
Officer

 4/20/09

Operating Unit CFO



CCHHS Director of
Purchasing



CCHHS CEO

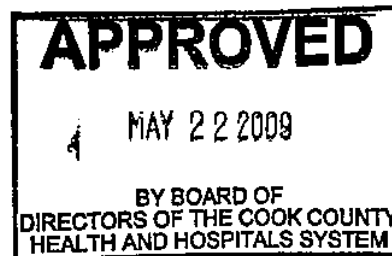


COOK COUNTY HEALTH AND HOSPITALS SYSTEM
Request to Extend & Increase Dollar Amount of Existing Contract

Date: May 4, 2009

Sponsor: Joseph S. Gio
 Director of Hospital Purchasing
 & System Purchasing Support

Operating Unit: CCHHS



Description of Services: Request for authorization for the Purchasing Agent to increase by \$1,577,000.00 and extend for four (4) months from May 1, 2009 thru August 31, 2009 for the commercial nursing registry services for Stroger, Oak Forest, and Provident Hospitals, Ambulatory & Community Health Network, Cermak Health Services, Department of Public Health, Ruth M. Rothstein CORE Center and Juvenile Temporary Detention Center.

Justification : This extension is required to accommodate the Request for Proposal process including the award of a purchase order for 2009 Commercial Registry contracts. The current Registry contracts expire on April 30, 2009.

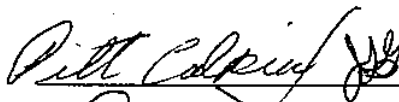
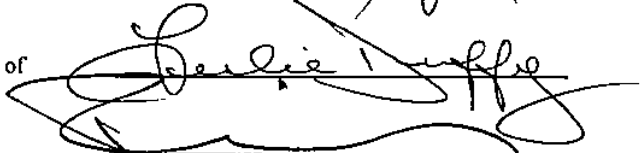
<u>Cost of Contract And Terms:</u>	Stroger	Provident	Oak Forest	ACHN	Cermak	Dept. of PH	Core Center	JTDC
Direct Medical Staffing 08-41-139	\$54,000.00		time only					
Gareda Diversified Bus. Svcs. 08-41-140	\$216,000.00	time only	time only	\$173,000.00	\$80,000.00			\$20,000.00
Emergency Nursing Staffing Assn. 08-41-141		\$34,000.00	time only					
Advanced Comprehensive Services 08-41-142			time only	\$330,000.00				
Integrity Nursing 08-41-148	\$36,000.00		time only					
Nurse Finders, Inc. 08-41-150					\$60,000.00			
LMR Nursing Services, Inc. 08-41-151	\$216,000.00							
The Nurse Agency 08-41-152	\$18,000.00	\$67,000.00	time only					
Professional Nursing Inc 08-41-199	\$198,000.00							
Med-Call 08-41-207					\$75,000.00			
Reliable Healthcare Services LLC 08-41-239								
	<u>\$738,000</u>	<u>\$101,000</u>	<u>\$</u>	<u>\$503,000</u>	<u>\$215,000</u>			<u>\$20,000</u>

Budget Info:

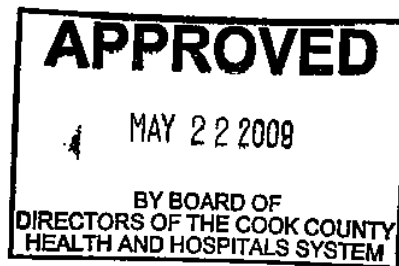
SH-897, PH-891, OFH-898, ACHN-893, CHS-240, JTDC-568

Signatures:

CCHHS CFO

 4-11-09CCHHS Director of
Purchasing

CCHHS CEO



COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Request To Increase & Extend

APPROVED

MAY 22 2009

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Date: May 6, 2009

Sponsor: Brenda Johnson
Accounts Receivable

Operating Unit: Department of Financial Services, John H. Stroger Jr. Hospital

Description of Services: Advanced Records Management, Inc. (125 N. Ruby Lane, Fairview Heights, IL 62208) for the provision of Services, Microfilming Inpatient/Outpatient Billing Documents and Daily Admission Records.

Justification for This Contract: We are requesting your authorization to extend and increase the dollar amount of John H. Stroger, Jr. Hospital of Cook County's agreement with Advanced Records Management, Inc., which provides microfilming services for in- and out-patient billing documents. Due to the lengthy RFP process, to not extend would create a backlog of documents to be imaged which will, in turn, create a storage problem, due to a lack of space. Expanding the contract will allow adequate time to submit a new RFP and allow time for board approval. The increase is requested due to special projects ordered by the County that led to exceeding the original contract amount.

Cost of Contract And Terms: Fiscal Impact: \$150,000.00
Contract No. 04-84-0788
Contract Period: 07/01/06 thru 04/31/09
Extended Date: 4/01/2009 thru 6/30/2009

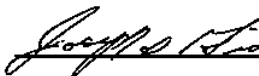
Budget Info: Budget Acct. No. 897/246
Requisition # 98970334-84766

Signatures:

CCHHS CFO



CCHHS Director of
Purchasing

 5-12-09

CCHHS CEO

Cook County Health and Hospitals System

APPROVED

MAY 22 2009

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEMContract Item for Board Approval
Request to Renew Contract

Date: April 17, 2009

Sponsor: Johnny C. Brown, Chief Operating Officer

Operating Unit: John H. Stroger, Jr., Hospital of Cook County


Description of Service The sole source renewal contract #05-45-54 with Medtronic USA, Inc., for Cardioblade system and accessories.

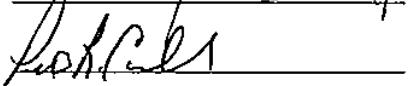
Justification for this contract We are requesting the sole source renewal contract with Medtronic USA, Inc., of Brooklyn Park, Minnesota, for a Cardioblade system and accessories. This is an irrigated radio frequency system used to create burns in heart tissue to augment the Maze procedure to treat chronic atrial fibrillation. The system is unique in that it is an irrigated radio frequency system which provides the advantage of allowing precise lesions with minimal collateral damage to other tissues. This renewal will insure the same pricing we have had for four years. To the best of our knowledge Medtronic is the sole manufacturer & distributor.

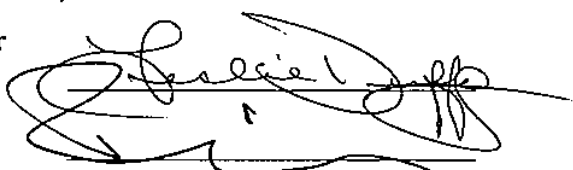
Cost of the Contract and Terms \$ 500,000.00
Contract Period 5/1/2009 thru 4/30/2010


Budget information: Fiscal Impact: \$500,000.00
Account # 362-897
Requisition # 98970339-85011

Signatures:

Operating Unit COO  4/20/09

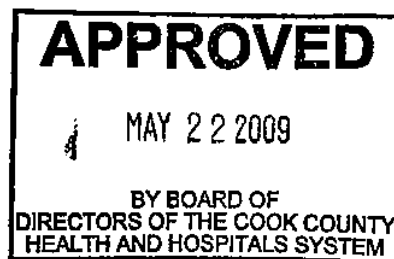
Operating Unit CFO 

CCHHS Director of Purchasing 

CCHHS CEO 

Cook County Health and Hospitals System

Contract Item for Board Approval Request to Renew Contract



Date: April 13, 2009

Sponsor: Johnny C. Brown,
Chief Operating Officer

Operating Unit: John H. Stroger, Jr., Hospital of Cook County

Description of Service The sole source renewal contract #05-45-55 with Medtronic USA, Inc., for heart valves and accessories.

Justification for this contract We are requesting the sole source renewal contract with Medtronic USA, Inc., of Brooklyn Park, Minnesota, for purchase of Freestyle Aortic Root Stentless Porcine Bioprosthesis, the Hancock II aortic and Mitral Valve Prosthesis and the Duran Annuloplasty ring. The above mentioned Prosthesis are the best available for the treatment of patients with destroyed aortic roots or very small aortic roots which require low gradient. Medtronic is the sole manufacturer and distributor of these prosthesis.

Cost of the Contract and Terms \$ 400,000.00
Contract Period 5/1/2009 thru 4/30/2010

Budget information: Fiscal Impact: \$400,000.00
Account # 362-897
Requisition # 98970351/84939

Signatures:

Operating Unit COO _____

Operating Unit CFO John H. Stroger, Jr.

CCHHS Director of Purchasing [Signature]

CCHHS CEO [Signature]

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Request to Enter Into Contract

AS AMENDED

Date: December 5, 2008

Sponsor: Leslie Duffy, R.N., M.B.A.
Director Supply Chain Management

Operating Unit: Cook County Health & Hospitals System

Description of Services: Suburban Primary Health Care ^{Council} (2225 Enterprise Dr. ste 2507 Westchester, IL 60154) for the provision of Access to Care Program.

Justification for This Contract: Suburban Primary Health Care ^{Council} has provided primary health care services to approximately 2,900 low-income, uninsured residents of suburban Cook County through the Access to Care Program for the Cook County Health & Hospitals System.

Cost of Contract And Terms: This is a one year contract in the amount of \$2,000,000.00 to commence upon approval, execution and implementation of the Contract. Contract period: 12/01/08 - 11/30/09

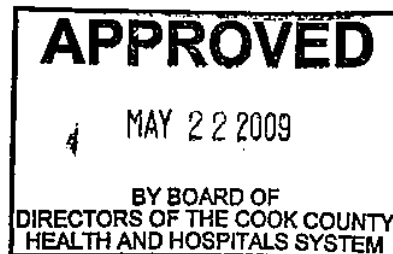
Budget Info: Fiscal Impact: \$2,000,000.00
Budget Acct. No. ~~897~~-260
890

Signatures:

Operating Unit CFO

CCHHS Director of Purchasing

CCHHS CEO

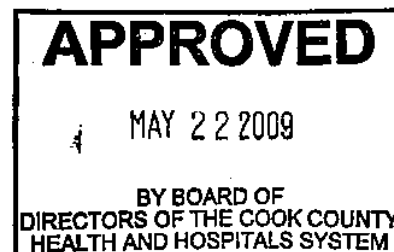


COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Request To Enter Into a Contract

Date: May 1, 2009

Sponsor: Joanne Dulski
System-Wide Administrator
Director of Laboratories



Operating Unit: Department of Pathology, CCHHS

Description of Services Requesting authorization to enter into a contract with Northwestern Pharmaceutical and Supply Corporation at 7301 N.Lincoln Avenue, Lincolnwood IL 60712. This contract will include the use of an existing instrument (AU2700 Olympus 5421 system) which performs routine chemistry tests and a new instrument (AU5421 Olympus Chemistry System) which has a 96-reagent system. The 96-reagent system will allow the Stroger Chemistry Laboratory to perform routine and additional therapeutic and toxicological diagnostic analyses i.e. Gentamicin, Phenobarbital, Valporic Acid, Phenytoin, Methadone, etc. In addition, the Olympus AU5421 is the only system on the market that has a throughput of 4100 tests per hour needed in our laboratory to meet a faster turn around time given our test volumes. This is a "Cost per Reportable Result" contract.

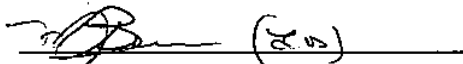
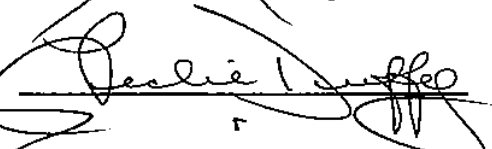
Justification for This Contract: This is an 18-month contract from June 1, 2009 through November 30, 2010, after which time the Department of Pathology will ascertain the methodology and instrumentation to be implemented based on the results of the upcoming merging of Chemistry Analyzers manufacturers of which Olympus is one.

Cost of Contract And Terms: Contract period: 6/1/09 thru 11/30/2010
for \$1,289,094.37

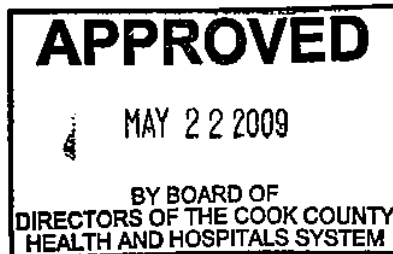
Budget Info: Fiscal Impact: 897 / 365: \$1, 289,094.37

Signatures:

Operating Unit CFO

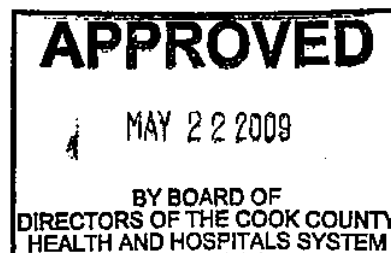
 (20)CCHHS Director of
Purchasing

CCHHS CEO



Cook County Health and Hospitals System

Enter into Contract



Date: April 7, 2009

Sponsor: Joanne Dulski
System-Wide Administrator
Director of Laboratories

Operating Unit: Department of Pathology, CCHHS

Description of Service: Requesting authorization to enter into a contract with Siemens Healthcare Diagnostics, Deerfield, IL., for the purchase of MicroScan Panels & Reagents for the vendor provided microscan instruments for the Identification and Drug Susceptibility Studies of bacterial organisms for John H. Stroger, Jr. Hospital, Provident Hospital and Oak Forest Hospital of Cook County.

Justification for this contract: Siemens Healthcare Diagnostics is the manufacturer and only distributor of the equipment that has the technology to accurately detect vancomycin resistance in Staphylococci and Enterococci without alternate testing means which allows for faster diagnosis and treatment. All three facilities will initially perform complete studies during the first three years of the contract. Beginning the fourth year, all studies will be performed at John H. Stroger, Jr. Hospital.

Cost of the contract and terms: Contract period: John H. Stroger, Jr. Hospital : 9/1/09 - 8/31/14
Provident Hospital: 9/1/09 - 8/31/12
Oak Forest Hospital: 9/1/09 - 8/31/12

Budget information: Fiscal Impact: 897 / 365: \$600,000.00
891 / 365: \$105,000.00
898 / 365: \$75,000.00

Signatures:

Operating Unit CFO

CCHHS Director
of Purchasing

CCHHS CEO

**COOK COUNTY HEALTH AND HOSPITAL SYSTEMS
REQUEST TO ENTER INTO NEW CONTRACT**

Date: April 08, 2009

Sponsor: Steven Zeelau,
Interim, Chief Information Officer

Operating Unit: Cook County Health and Hospital Systems
Health Information Systems

**Description of
Services:**

Draeger Medical Inc., P.O. Box 8500 S-1225, Philadelphia, PA 19101. (Contract No. 05-42-532) Maintenance/Support, software upgrades and server hardware upgrades for the Innovian Anesthesia Software (formerly Saturn System).

**Justification for
this Contract:**

Draeger Medical Inc., is the source provider of the software currently being used by the Stroger Hospital of Cook County for anesthesia services.

**Cost of the Increase
and Terms:**

This contract is in the amount of \$696,774.00 with a duration period of three years , effective 07/01/08/ through 06/30/2011.

Budget Information:

Fiscal Impact: \$696,774.00

2009 - \$593,297.00

2010 - \$51,738.50

2011 - \$51,738.50


Approval of this item will commit Fiscal Year(s) 2009 -2011

Budget Account: 441

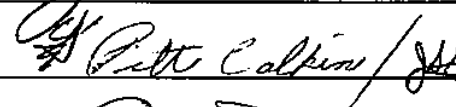
Requisition No. 98900217/83804

Signatures:

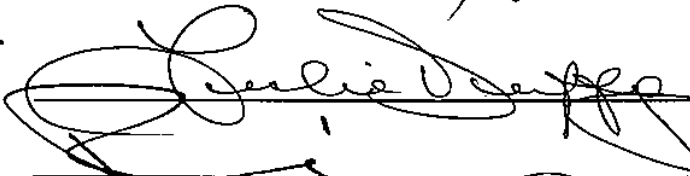
Sponsor

 5/3/09

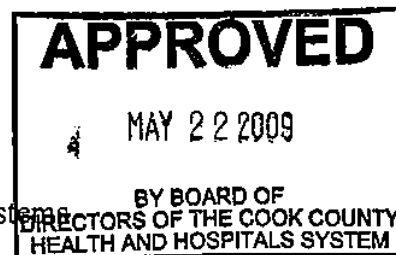
Operating Unit CFO

 4-11-09

**CCHHS Director
of Purchasing**



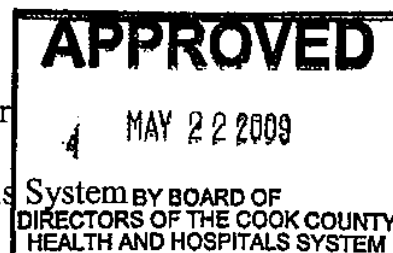
CCHHS COO



**COOK COUNTY HEALTH AND HOSPITALS SYSTEM
REQUEST TO ENTER INTO NEW CONTRACT**

Date: April 08, 2009

Sponsor: Steven Zeelau,
Interim, Chief Information Officer



Operating Unit: Cook County Health and Hospitals
Health Information Systems

**Description of
Services:**

3M Health Information Systems, Inc. (formerly SoftMed Systems Inc.), 575 West Murray Blvd., Murray, UT 84123-4611 enhancement and support of the medical records systems for Cook County Health and Hospital Systems.

**Justification for
this Contract:**

3M Health Information Systems, is the sole source provider of the medical records management systems used by all the Medical Records Departments across the Health System. Our Medical Record Departments use the system to abstract the medical record, manage chart deficiencies, track the chart location and transcribe some dictated reports. It's one of the most widely used Medical Record Systems in the market. We do not see the need to change this system so we are requesting a 3 year contract. There is a 10% increase in maintenance fees over the 3 years which is customary in the industry.

**Cost of the Increase
and Terms:**

This contract is in the amount of \$501,597.79 with a duration period of three years , effective 05/01/08 through 04/30/11.

Budget Information:

Budget Impact: \$501,597.79

Budget Account: 441

Fiscal Impact

2009 - \$167,199.26

2010 - \$167,199.26

2011 - \$167,199.26

Requisition No. 989000110-83436

Signatures:

Sponsor

Operating Unit CFO

**CCHHS Director
of Purchasing**

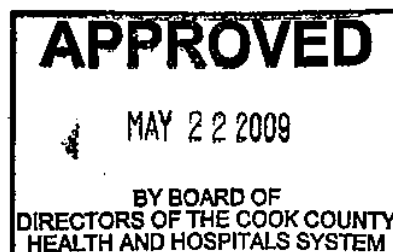
CCHHS COO

**Cook County Health and Hospitals System
Contract Item for Board Approval**

Date: May 1, 2009

Sponsor: Stephen A. Martin Jr.,
Chief Operating Officer

Operating Unit: Cook County Department of Public Health



Description of Service: Requesting authorization for the Cook County Purchasing Agent to enter into a contract with Finite Services, San Diego, CA for Global Software Maintenance and Support for the Public Health Client Information System.

Justification for this contract: Finite Services Inc., is Public Health's software maintenance contractor and the only known vendor specializing in the maintenance and development of the Global Health Information System for data collection and reporting.

Cost of the contract and terms: This contract will commence on January 1, 2009, and end on December 31, 2009. The total anticipated cost of the contract is \$72,000.00.

Budget information: The cost for this contract has been provided for within the current operating budget for Public Health
8950401.540180 Requisition # 98959211

Signatures:

Sponsor COO

Operating Unit CFO

CCHHS Director
of Purchasing

CCHHS CEO

Cook County Health and Hospitals System

Contract Item for Board Approval
Request to Enter Into & Execute

APPROVED

MAY 22 2009

BY BOARD OF
 DIRECTORS OF THE COOK COUNTY
 HEALTH AND HOSPITALS SYSTEM

Date:

March 27, 2009

Sponsor:

Mariellen Mason, Business Manager
 Surgical Services

Operating Unit:

John H. Stroger, Jr., Hospital of Cook County

Description of Service

The sole source contract with Edward Lifesciences, Irvine, California for Cardiothoracic supplies. Biomechanical Heart Valves, Annuloplasty rings, stents and accessories.

Justification for this contract

We are requesting this contract for 12 months to purchase biomechanical Carpentier-Edwards Perimount pericardial bioprosthesis, human tissue valves and other products including the pericardial aorta valve, Physio Annuloplasty Ring, The Cosgrove Annuloplasty Ring and Bovine Pericardium.

The Edwards valve is indicated in patients that cannot tolerate lifelong anticoagulation. The department is aware that another mechanical prosthesis is available through ATS Medical, the Open Pivot Heart Valve. However, this prosthesis is contraindicated for patients unable to tolerate anticoagulation therapy and thus would not be a suitable replacement for the Edwards prosthesis.

The pericardial valve is a stented aortic valve that seems to have the best life span of all current available biologic valves. It also has a low profile, which makes it easier to implant. The Physio and Cosgrove Annuloplasty Rings each have unique characteristics for specific types of mitral valve repair.

The human valve is used for certain, specific indications, including, the transfer of pulmonary valve to the aortic position in young patient and also use of aortic valves in the aortic position for what is hoped to be the best longevity of non-mechanical valve.

**Cost of the Contract
And Terms**

\$400,000

Contract period 6/1/2009 thru 5/31/2010

Budget information:

Fiscal Impact: \$400,000.00

Account # 897/362

Requisition #

APPROVED

MAY 22 2009

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM**Signatures:**

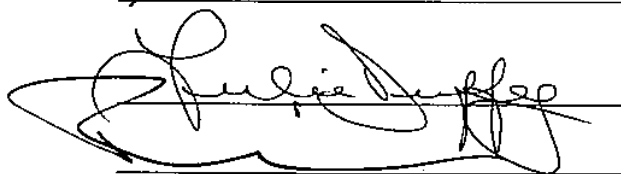
Sponsor



Operating Unit COO



Operating Unit CFO

CCHHS Director
of Purchasing

CCHHS CEO

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
Request to Enter & Execute New Contract

Date: April 20, 2009

Sponsor: Joanne Dulski
System-Wide Administrator
Director of Laboratories

Operating Unit: Department of Pathology, CCHHS

Description of Services Requesting approval for a new contract with Illinois Department of Public Health, Attn: Validation Category 24, PO Box 4263 Springfield, IL 62708-4263 for Newborn Metabolic Testing. This is a state-mandated tests on newborn delivered at Stroger Hospital.

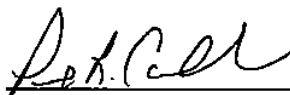
Justification for This Contract: This contract will allow the laboratory to perform the the state-mandated tests on newborn delivered at Stroger Hospital. The estimation of the PKU charges for our FY 2009 is based on the number of births in our hospital from the previous year. If many more babies are born at our hospital in 2009, then the estimate would increase.

Cost of Contract And Terms: \$102,240.00 for 12 months to commence upon approval, and execution and implementation of the contract


Budget Info: Budget Acct. No. 897-365
Requisition No. 98970092-83273

Signatures:

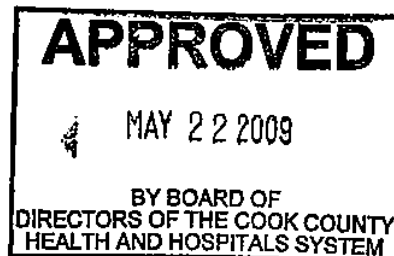
Operating Unit CFO



CCHHS Director of Purchasing



CCHHS CEO

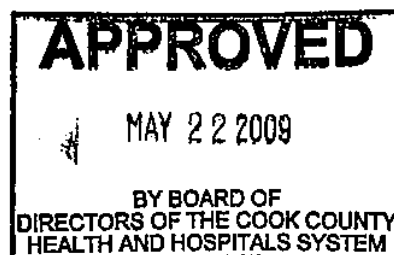



Cook County Health and Hospitals System
AWARD AND EXECUTE CONTRACT

Date: April 15, 2009

Sponsor: David Fagus
Chief Operating Officer

Operating Unit: Cermak Health Services



Description of Service: Requesting approval to enter into and execute contract 08-73-367 with Classic X-Ray, Ltd., Schaumburg, IL for the provision of an ultrasound imaging system for Cermak Health Services.

Justification for Equipment Purchase The request to advertise for this equipment was approved by the CCHHS Board on October 30, 2008. Classic X-Ray was chosen by virtue of being the lowest responsive bidder.

Budget information: Account 717-540: \$110,000
Requisition # 82400225

Signatures:

Sponsor

Operating Unit CFO

Pitt Collins 4-11-09

CCHHS Director
of Purchasing

CCHHS CEO

Cook County Health and Hospitals System

Request to Award Bid and Execute Contract

Date: April 15, 2009

Sponsor: Leslie Duffy, R.N., M.B.A.
Senior Director Supply Chain Management

Operating Unit: Cook County Health and Hospital Systems

Description of Service:

Requesting approval to award and execute contract 09-45-32 to Badger Murphy Food Service, Chicago, IL. for Dairy Products, Cheese, Butter, Oleo for John H. Stroger, Jr. Hospital (Section I) and Oak Forest Hospital (Section II) of Cook County.

Justification for this contract:

A request for bid proposals was initiated and evaluated by the user department. Badger Murphy Food Service was chosen by virtue of them being the lowest bidder meeting all specifications and meeting MBE/WBE ordinance requirements.

Cost of the contract and terms:

This is a one year contract to commence upon execution and implementation of the contract.

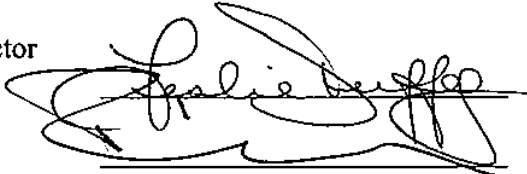
Budget information: Fiscal impact: 897 / 310 – Section I, \$ 96,379.50
898 / 310 – Section II, \$ 36,589.36

Signatures:

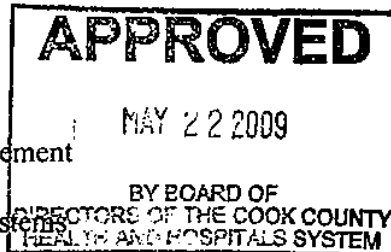
CCHHS CFO



CCHHS Director
of Purchasing



CCHHS CEO



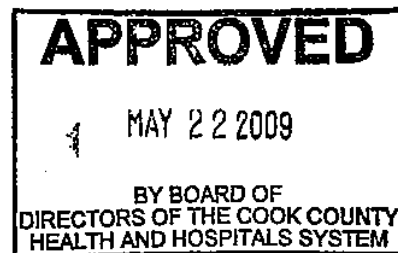
Cook County Health and Hospitals System

Request to Award Bid, Enter into and Execute Contract

Date: April 6, 2009

Sponsor: Leslie Duffy, R.N., M.B.A.
Senior Director Supply Chain Management

Operating Unit: Cook County Health and Hospital Systems



Description of Service: Requesting approval to award and execute contract 09-83-2286 Re-bid to Badger Murphy Food Service, Chicago, IL. for Prepared Salads for John H. Stroger, Jr. Hospital (Section I) and Oak Forest Hospital (Section II) of Cook County.

Justification for this contract: A request for bid proposals was initiated and evaluated by the user department. Badger Murphy Food Service was chosen by virtue of them being the lowest bidder meeting all specifications and meeting MBE/WBE ordinance requirements.

Cost of the contract and terms: This is a one year contract to commence upon execution and implementation of the contract.

Budget information: Fiscal impact: 891 / 310 – Section I, \$ 29,510.30
898 / 310 – Section II, \$ 17,750.50

Signatures:

CCHHS CFO

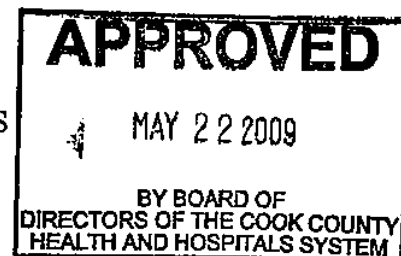
CCHHS Director
of Purchasing

CCHHS CEO

**Cook County Health and Hospitals System
Finance Committee
Contract Item for Board Approval,
Request to Award Bid, and Request to Enter Into and Execute Contract**

Sponsor: Leslie Duffy, Director of Procurement, CCHHS

Operating Unit: Cook County Health and Hospitals System



Description of Service:

Authorization is requested to enter into contract with the following lowest qualified bidders meeting specifications for the provision of Patient Tubes and Tubing. Contract number 08-15-505H1.

Justification for this contract:*

The following vendors are the lowest qualified bidders meeting specifications, and were found to be responsive to the Minority and Women Owned Business Enterprises Ordinance as determined by the Contract Compliance Administrator:

- Bioelectronic Engineering & Medical Supplies: Items 2, 3, 4, and 5.
- MMS-A Medical Supply Company: Items 1 and 6 alternate.

Cost of the contract and terms:

This is a 6 month contract to commence upon Board Award and end on October 31, 2009. The total anticipated cost of this contract is \$ 38,457.58

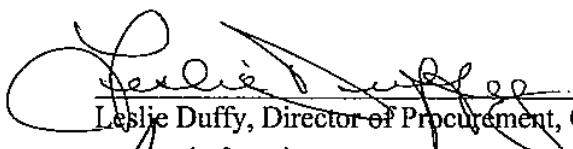
Bioelectronic Engineering & Medical Supplies	\$ 3,237.28
MMS-A Medical Supply Company	<u>\$ 35,220.30</u>
Total	\$ 38,457.58

Budget information: The cost for this contract has been committed for the current operating budget of 2009 for Medical and Surgical Supplies 240/891/897/898-362.

* Contained in the backup materials are justifications to award bids, and request to enter into and execute contracts.

Signatures:

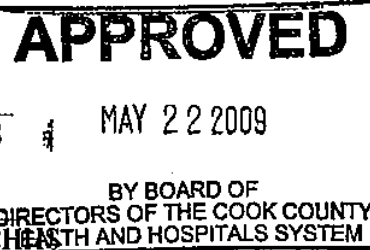
Sponsor


 Leslie Duffy, Director of Procurement, CCHHS

CCHHS CFO


 Pitt Galkin, Interim Chief Financial Officer, CCHHS

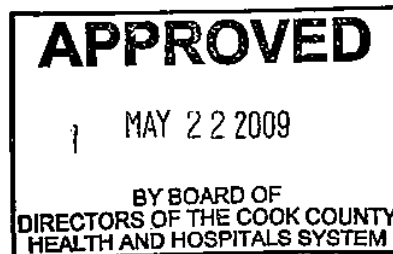
CCHHS CEO


 David R. Small, F.A.C.H.E., Interim CEO, CCHHS


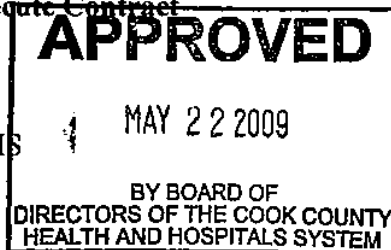
The following bidders did not meet specifications. Justification provided per item:

The apparent lowest bidders did not meet specifications for the following items therefore request award to Bioelectronic Engineering & Medical Supplies.

- Items 2, 3, 4: AMS Medical Supplies Inc. and Sami Distributors, Inc. failed to provide samples as specified.



**Cook County Health and Hospitals System
Finance Committee
Contract Item for Board Approval,
Request to Award Bid, and Request to Enter Into and Execute Contract**



Sponsor: Leslie Duffy, Director of Procurement, CCHHS

Operating Unit: Cook County Health and Hospitals System

Description of Service:

Authorization is requested to enter into contract with the following lowest qualified bidder meeting specifications for the provision of Bandages and Dressings. Contract number 08-15-266H1. This is a partial award.

Justification for this contract:*

The following vendor is the lowest qualified bidder meeting specifications, and was found to be responsive to the Minority and Women Owned Business Enterprises Ordinance as determined by the Contract Compliance Administrator:

- Progressive Industries, Inc.: Item 3.

Cost of the contract and terms:

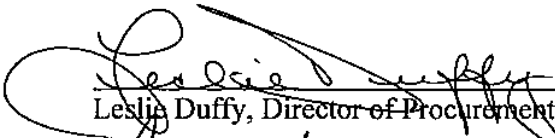
This is a 6 month contract to commence upon Board Award and end on October 31, 2009. The total anticipated cost of this contract is \$ 1,540.00

Progressive Industries, Inc.	\$ 1,540.00
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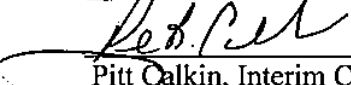
Budget information: The cost for this contract has been committed for the current operating budget of 2009 for Medical and Surgical Supplies 891/897-362.

Signatures:

Sponsor


Leslie Duffy, Director of Procurement, CCHHS

CCHHS CFO

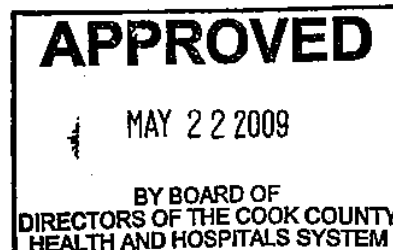

Pitt Calkin, Interim Chief Financial Officer, CCHHS

CCHHS CEO


David R. Small, F.A.C.H.E., Interim CEO, CCHHS

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Request to Advertise for Bid



Date: May 6, 2009

Sponsor: Johnny C. Brown
Chief Operating Officer

Operating Unit: John H. Stroger, Jr. Hospital of Cook County

Description of Services: The Department of Radiology Administration is requesting to advertise for the provision of Syringes Angio, CT, MRI.

Justification for This Contract: The Radiology Department would not be able to provide CT, Angio and MRI exams without these syringes. The current contract will be expiring on 7/21/2009.

Cost of Contract And Terms: This is a twelve month contract
Anticipated Amount: [REDACTED]

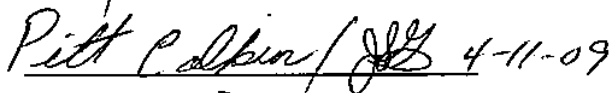
Budget Info: Budget Acct. No. 897-360
Requisition No. 98970337-84950

Signatures:

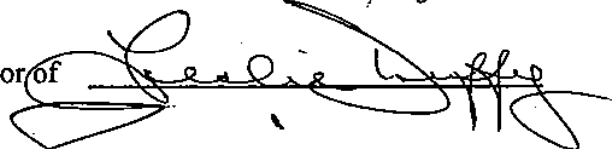
Chief Operating
Officer



CCHHS CFO



CCHHS Director of
Purchasing



CCHHS CEO



**Cook County Health and Hospitals System
Contract Item for Board Approval
Request to Bid**

Date: March 27, 2009

Sponsor: Stephen A. Martin, Jr., Ph.D., M.P.H.
Chief Operating Officer

Operating Unit: Cook County Department of Public Health

Description of Service:

Requesting authorization for the Cook County Purchasing Agent to advertise for bids to conduct mosquito vector prevention directed primarily at the larval control of Culex mosquitoes within all areas of Suburban Cook County not covered by a Mosquito Abatement District.

Justification for this contract:

This request will allow the Cook County Department of Public Health (CCDPH) to solicit bids from licensed, qualified commercial mosquito applicators to conduct mosquito abatement, and prevention training in all areas of Suburban Cook County not covered by a Mosquito Abatement District.

Cost of the contract and terms:

This contract will commence on May 1, 2009, and end on October 2, 2009. The total anticipated cost of the contract is [REDACTED]

Budget information: The cost for this contract has been provided for within the current grant operating budget of West Niles Mosquito Abatement. 7550901.520835.300 Requisition # 97559005

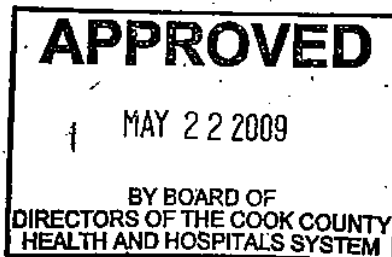
Signatures:

Sponsor COO

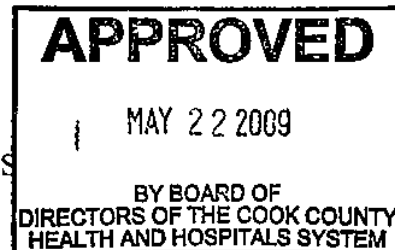
Operating Unit CFO

CCHHS Director
of Purchasing

CCHHS CEO



**Cook County Health and Hospitals System
Finance Committee
Contract Item for Board Approval,
Request to Cancel and Rebid
AS AMENDED**



Sponsor: Leslie Duffy, Director of Procurement, CCHHS

Operating Unit: Cook County Health and Hospitals System

Description of Service:

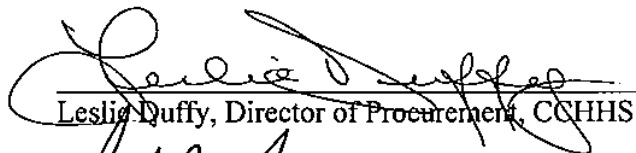
Authorization is requested to cancel and rebid items 1, 2, and 4 from contract number 08-15-266H1 for Bandages and Dressings.

Justification for this contract:*

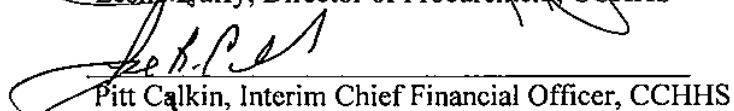
Contained in the backup materials are justifications to cancel and rebid.

Signatures:

Sponsor


Leslie Duffy, Director of Procurement, CCHHS

CCHHS CFO

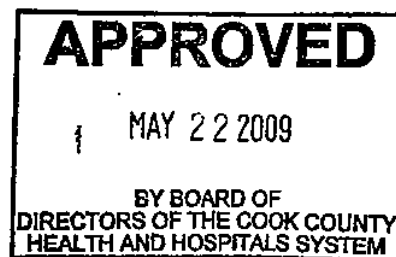

Pitt Calkin, Interim Chief Financial Officer, CCHHS

CCHHS CEO


David R. Small, F.A.C.H.E., Interim CEO, CCHHS

Justifications for cancel and rebid of the following items:

Items 1, 2, ⁴/₃ Since the only bidder for these items exceeded the estimated cost of [REDACTED] for this contract, I respectfully request that this contract be canceled and rebid.



Cook County Health and Hospitals System
Report of the Meeting of the Finance Committee
May 15, 2009

ATTACHMENT #2



A C S

ACS Healthcare Solutions

Cook County Health and Hospitals System

ERP Implementation Services Proposal

May 15, 2009



Agenda

■ **ACS Qualifications**

- Healthcare Dedicated Vertical
- Current ITO Management Contract and Current Relationship
- Lawson Solutions Practice

■ **CCHHS Lawson ERP Solutions**

- Pricing & references
- Market Penetration
- County Interface
- Deployment Map

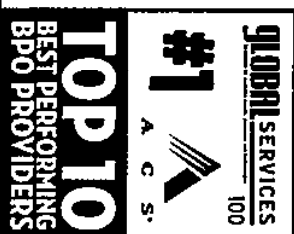
■ **ERP Deployment**

- Implementation
- Continuous process improvement
- On-going management



ACS Healthcare Solutions

- \$1.6 Billion in Healthcare revenue – Over 4,000 clients served by more than 15,000 healthcare-dedicated employees
- Ranked "Best in KLAS" for two consecutive years for Financial Systems Implementations (Lawson)
- Over 100 Lawson clients implemented or engaged for continued support or process improvement
- Ranked 6th in *Healthcare Informatics' 2004 Top 100 Healthcare IT Companies*
- #1 BPO services provider to the healthcare industry
- Manage more than \$2 billion of hospital A/R
- Serve 9 of the top 10 managed healthcare plans
- Medicaid Fiscal Agent in 13 states and District of Columbia; serve 28 state pharmacy programs
- Touch 1 in 3 privately insured and 1 in 5 government-covered lives
- 20 IT outsourcing provider client-partnerships





ACS and Cook County

- Imaging Project for County Courts
- Street Sweeper Cameras
- IT Outsourcing for Tribune, Motorola, Chicago Community Colleges, McDonalds
- IT Manager for HHS

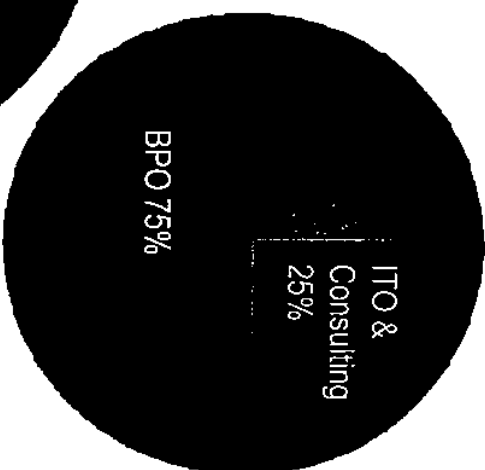


A C S

ACS Company Profile

- Founded in 1988
- FORTUNE 500 Company
- 750 global locations
- ~ \$7 Billion in Annual Revenue
- Serving clients in 100 countries
- Diverse client base
- More than 75,000 employees
- NYSE symbol: ACS

www.acs-inc.com





Selected ERP Clients: Diversity of Solutions Fit - our healthcare clients

Advocate Health Care
 Baycare Health System
 Baylor Medical Center
 Bon Secours Health System
 Bryan LGH Medical Center
 Children's Hospital of Philadelphia
 Cleveland Clinic Foundation
 Community Healthcare Deltanet
 Eisenhower Medical Center
 Forum Health (Trumbull and Western Reserve)
 Froedtert Hospital
 Garden City Hospital
 Gundersen Lutheran Health

IASIS Health System
 LifeBridge Health
 Medical Center of Princeton
 Memorial Hermann
 Mercy Medical Center
 Meridian Health
 Northeast Georgia Medical Center
 Our Lady of Lourdes
 Paracelsus Health Care Corp
 Peninsula Regional Medical Center
 PPD, Inc.
 Priority Health System
 ProMedica Health System
 Providence Systems-Alaska/Oregon

Self Memorial
 Sparrow Health System
 Spectrum Health
 Saint Vincent Catholic Medical Centers
 Somerset Medical Center
 Stanford University Medical Center
 Summit Health
 SunHealth Corporation
 Sutter Health
 TriHealth Incorporated
 Trinity Health System
 Universal Health
 University of Pennsylvania Health System
 West Jefferson Medical Center
 Wyoming Valley Health Care System
 York Health System



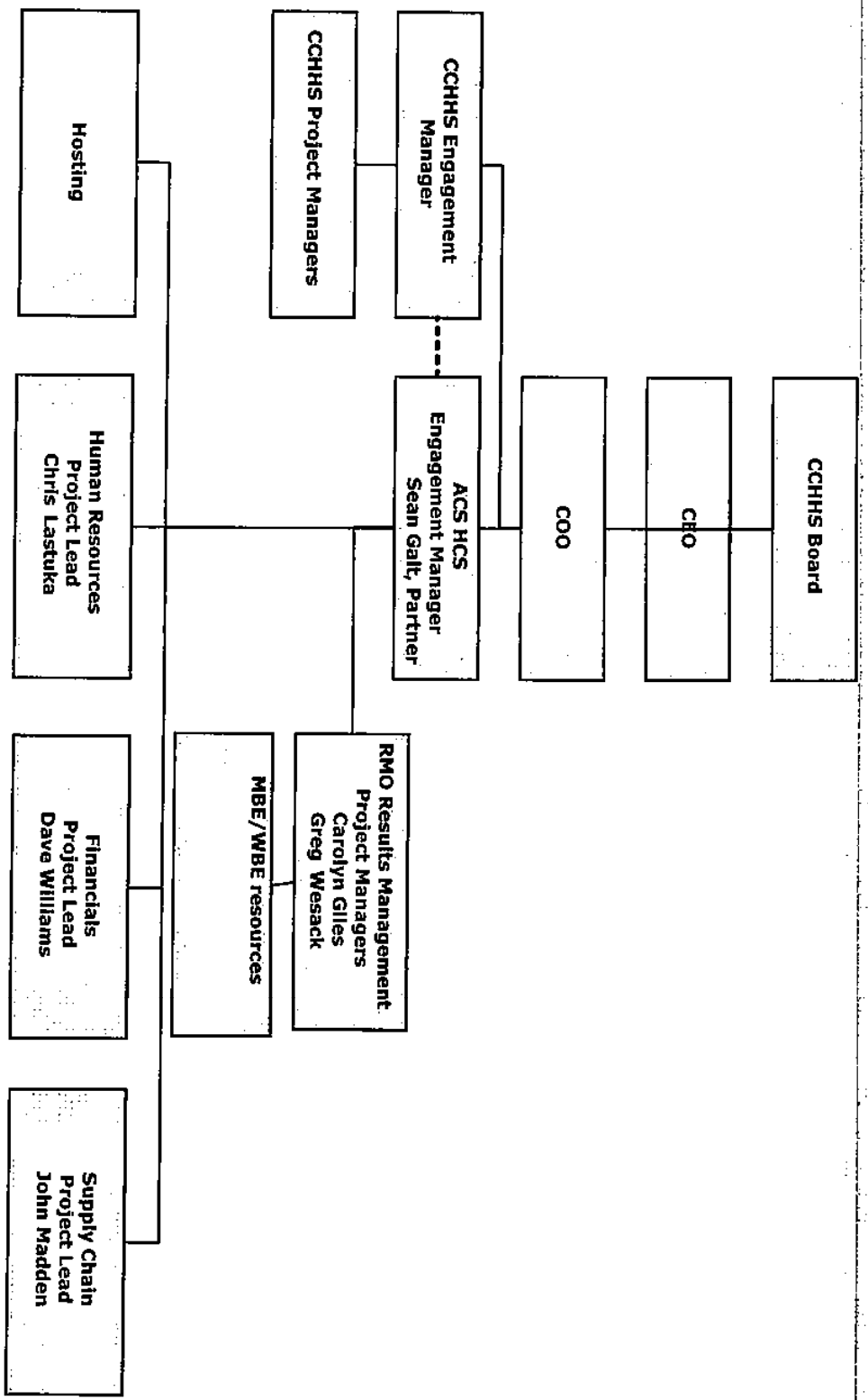
Lawson Qualifications

- Lawson's "Preferred" Healthcare Partner and one of the largest Lawson dedicated healthcare practices
- End-to-end Lawson solutions including full / remote hosting and help desk, business process and healthcare operations expertise
- Lawson "Best in Breed" ERP in Healthcare, more than 70% of healthcare organizations US
- Best Practices implementation based on ACS model with application support from Lawson, operational changes for organization not the system being forced into working with poor processes
- ACS & Lawson financial model, no upfront costs for organization and lowest of cost of software, implementation, operational, change management and infrastructure.
- ACS will lead & partner with business, operational and functional areas, allowing for "Best Practices" and positive changes across organization, allowing clinical professionals to continue to provide stellar care and the financial model based on better information readily available.



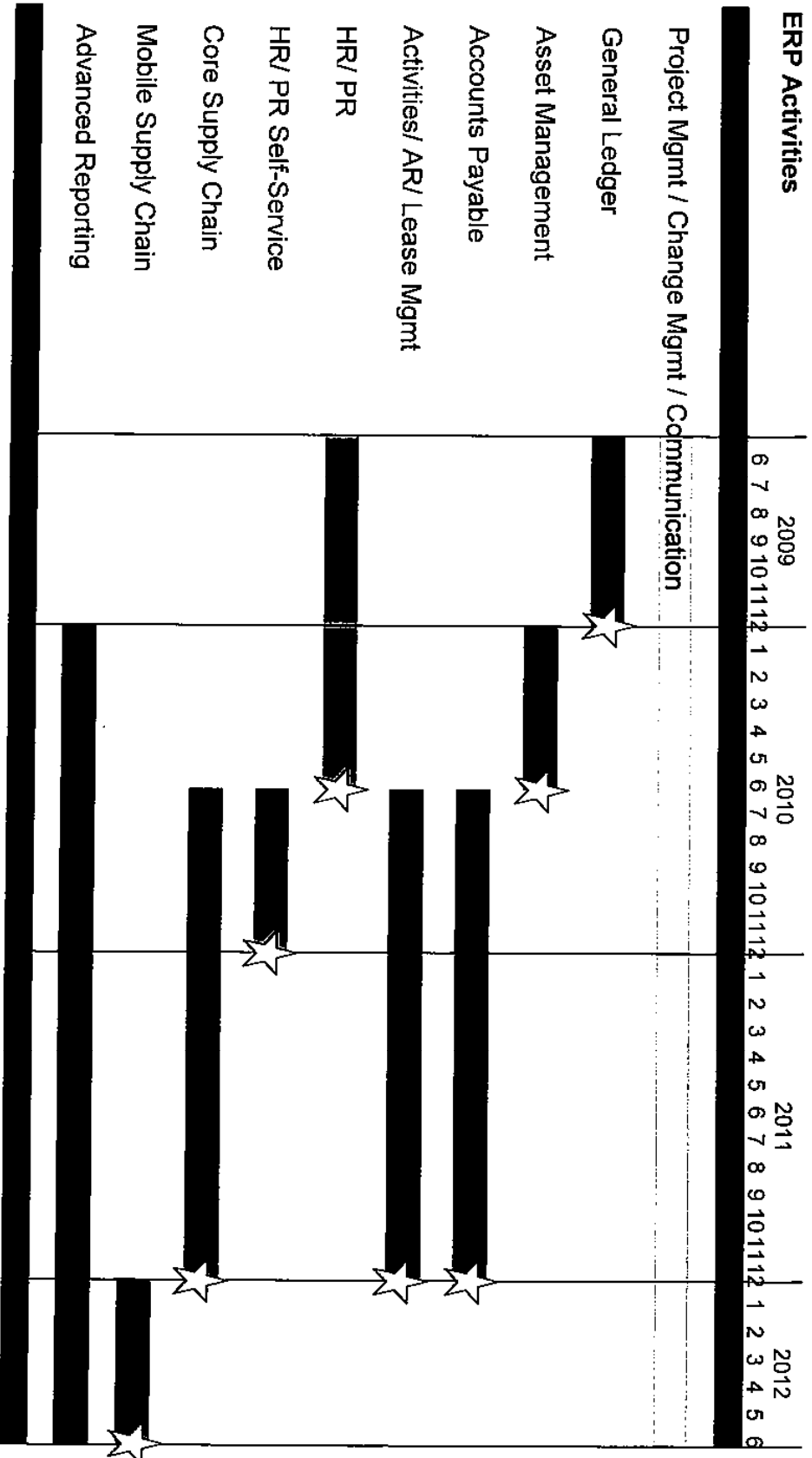
ACS

The ACS Team





Complete Projected Engagement Timeline





ACS

CCHHS Challenges

- Deteriorating economy and reimbursement
- More unemployed without payment source
- Continuing operational inefficiencies
- Integration with County JDE Edwards
- Inadequate management tools and information
- Unbalanced service portfolio and utilization



Key Enablers

- Management and performance information to enhance decision-making
- Integration of performance measures and reporting for manager accountability
- Timely production of reports to support a rapid pace of change
- Accurate data and information



Financial Arrangement-Costs

	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5
HARDWARE	\$459,444				
SOFTWARE LICENSE	\$3,676,000				
SOFTWARE MAINTENANCE	\$524,000	\$524,000	\$524,000	\$524,000	\$524,000
ESTIMATED BASE HOSTING FEES	\$221,319	\$231,566	\$229,057	\$239,123	\$235,891
ESTIMATED TIME & MATERIALS FEES	\$6,844,553	\$6,098,640	\$4,895,932	\$2,228,901	\$2,295,760
TOTAL	\$11,725,316	\$6,854,206	\$5,648,989	\$2,992,024	\$3,055,651



A C S

Financial Arrangement-Payment

- No Payments for Software, Hardware, Services delayed till June of 2010
- Bi-weekly payments of accrued fees and expenses after June of 2010 until project complete



What is the reality for Cook County Bureau of Health Services? Total Cost of Ownership

Financial Management	Materials Management	Human Resources Management
Hard Benefits <ul style="list-style-type: none"> ■ Reduced maintenance costs of financial systems Soft Benefits <ul style="list-style-type: none"> ■ Improved Financial Reporting ■ Improved Liquidity ■ Reduced Credit Risk ■ Reduce Month End Close Time ■ Reduced AP Dispute 	Hard Benefits <ul style="list-style-type: none"> ■ Reduced direct materials costs ■ Reduced spending through controlled purchasing Soft Benefits <ul style="list-style-type: none"> ■ Automated Payment Processing Costs ■ Automated Req / PO processing ■ Improve productivity ■ Increase strategic / sourcing 	Hard Benefits <ul style="list-style-type: none"> ■ Reduce payroll processing costs Soft Benefits <ul style="list-style-type: none"> ■ Employee Productivity ■ User Satisfaction ■ Access to data



Discussion

- Questions
- Comments
- Next Steps and Schedule